

COUNTY BOARD AGENDA

17th Meeting, 157th Year of the Waukesha County Board of Supervisors

Tuesday, March 11, 2003 – 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

7:10 p.m. – VIDEO: “Glacial Refuge: Phenomenally Diverse Mukwonago River” produced by the Waukesha Land Conservancy

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

MOTION: to Accept the 2002 Annual Report of the Register of Deeds Office

Ordinance 157 -O-106: Amend the Zoning District Map of the Town of Eagle Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Eagle, by Conditionally Rezoning Certain Lands Located in Part of the SW¹/₄ of the NW¹/₄ and the W¹/₂ of the SW¹/₄ of Section 31, T5N, R17E, Town of Eagle, Waukesha County, Wisconsin, from the AP Agricultural Land Preservation District (Town and County) to the A-2 Rural Home District (Town and County) (SZT -1465)

Ordinance 157 -O-125: Approve 5 Land Use Permits to Construct, Operate and Maintain Underground Gas Lines to Wisconsin Gas Company

Executive Committee

Resolution 157 -R-013: Request Waiver from State Mandate: Administrative Code Chapter 20 Regarding Lottery Tax Credit Processing

Ordinance 157 -O-126: Amend, Repeal, Recreate and Reorganize Chapter 4 of the Waukesha County Code of Ordinances

ADJOURN MEETING

MOTION: To adjourn to Tuesday, March 25, 2003 at 9:00 a.m. or at the call of the County Board Chair.